



President  
CHIEF RICHARD BAUER  
Killingworth Vol. Fire Co.

Vice President  
ASST. CHIEF JED PERKINS  
Chester Hose Co. Inc.

Secretary - Treasurer  
GREGG SCOTT  
Westbrook Fire Department

## MINUTES OF THE MEETING HELD IN MADISON ON AUGUST 8, 2000

CHESTER HOSE CO., INC.  
P.O. Box 214  
Chester, CT 06412  
526-0019

CLINTON VOL. FIRE DEPT.  
35 East Main Street  
Clinton, CT 06413  
669-8131

DEEP RIVER FIRE DEPT.  
57 Union St.  
Deep River, CT 06417  
526-6042

ESSEX FIRE ENGINE CO. NO. 1  
11 Saybrook Road  
Essex, CT 06426  
767-1258

GUILFORD FIRE DEPARTMENT  
31 Park Street  
Guilford, CT 06437  
453-8000

HAMMAM VOL. FIRE DEPARTMENT  
Candlewood Hill Road  
Higganum, CT 06441  
345-4945

KILLINGWORTH VOL. FIRE CO.  
331 Rt. 81  
Killingworth, CT 06419  
663-1785

MADISON HOSE CO. NO. 1  
P.O. Box 573  
Madison, CT 06443  
245-2772

NO. MADISON VOL. FIRE CO.  
864 Opening Hill Road  
No. Madison, CT 06443  
245-2772

OLD LYME FIRE DEPT.  
69 Lyme St. P.O. Box 102  
Old Lyme, CT 06371-0102  
434-2424

OLD SAYBROOK FIRE DEPT.  
310 Main St.  
Old Saybrook, CT 06475  
395-3149

WESTBROOK FIRE DEPT.  
P.O. Box 691  
South Main Street  
Westbrook, CT 06498  
399-9492

The meeting was called to order by President Bauer at 8:05 pm. with a salute to the flag. The following departments were represented: Chester, Clinton, Essex, Guilford, Killingworth, Madison, North Madison, Old Saybrook and Westbrook.

**Minutes of the July meeting** were read. MMS to accept as read with corrections So voted.

**Treasurer's report:** Checking shows \$5925.56. MMS to accept as read. So voted.

**Bills to be paid:** none.

**Reports of Committees:** none.

**Unfinished Business:** President Bauer stated the letter was sent to support the bail out technique issue.

**New Business:** Madison Chief Daricek spoke of the possibility of a training facility in Madison at Hammonasset State Park, under East Shore guidelines. Discussion followed on the multi-purpose facility.

**Interest to the organization:** Fred Dudek spoke supporting non-state control of training on a county level. It is on going that they are looking at property on Newfield Street in Middletown for a fire training tower facility.

Killingworth is ordering waterhole signs if anyone needs some please call Rich Bauer. Essex is looking at ordering a thermal imaging camera soon.

There being no further business to discuss, the meeting was adjourned at 8:22 pm. The next meeting will be in North Madison on September 25, 2000 at 8 pm.

Respectively submitted,

Greg Scott, Secretary/Treasurer  
091800